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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 442165

(7)

1. Corporation Name

T & T CO. HOLDING COMPANY

Principal Place of Business

1700 MARKET ST
22ND FL
PHILADELPHIA PA 19103
US

Mailing Address

C/O CLTIC
1700 MARKET STREET, 21ST FLOOR
PHILADELPHIA PA 19103-3990
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1973

4. FEI Number

59-1535172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SMITH, JAMES W
1901 W. COLONIAL DR.
ORLANDO FL 32804

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME WENDER, HERBERT
STREET ADDRESS 1700 MARKET ST 22ND FL
CITY-ST-ZIP PHILADELPHIA PA

TITLE PD ☒ DELETE

NAME HAUSER, ROBERT J JR.
STREET ADDRESS 1700 MARKET ST 22ND FL
CITY-ST-ZIP PHILADELPHIA PA

TITLE SVPD ☐ DELETE

NAME GLASSBERG, DAVID E.
STREET ADDRESS 1700 MARKET ST 22ND FL
CITY-ST-ZIP PHILADELPHIA PA

TITLE VSD ☐ DELETE

NAME LYNCH, JAMES J D.
STREET ADDRESS 1700 MARKET ST 22ND FL
CITY-ST-ZIP PHILADELPHIA PA

TITLE SVPT ☐ DELETE

NAME TISCHLER, JEFFREY A.
STREET ADDRESS 1700 MARKET ST 22ND FL
CITY-ST-ZIP PHILADELPHIA PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAMES J.D. LYNCH JR. V.P. JAMES J.D. LYNCH JR. V.P.

1/24/98 215-241-6140

CR2E034 (10/97)